

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                                     |
|-------------------------------------|
| <b>Name of entity</b> Kin Mining NL |
| <b>ABN</b> 30 150 597 541           |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Giuseppe (Joe) Graziano |
| <b>Date of last notice</b> | 5 July 2018             |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. The Cygnet Trust (director related entity)<br>2. Pathways Corp Investments Pty Ltd <The PC Investment A/C> (director related entity)  |
| <b>Date of change</b>   | 13 November 2019   |
| <b>No. of securities held prior to change</b>   | 1. 6,800,000 Ordinary Shares<br>2. 2,043,750 Ordinary Shares<br><br>2. 2,000,000 Unlisted Options @ \$0.75 expiry 15/09/2020<br>2. 2,000,000 Unlisted Options @ \$1.00 expiry 15/09/2021<br>2. 1,000,000 Unlisted Options @ \$1.25 expiry 15/09/2022 |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 1. 500,001 Ordinary Shares<br>2. 255,469 Ordinary Shares   |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.035   |
| <b>No. of securities held after change</b>   | 1. 7,300,001 Ordinary Shares<br>3. 2,299,219 Ordinary Shares<br><br>3. 2,000,000 Unlisted Options @ \$0.75<br>expiry 15/09/2020<br>3. 2,000,000 Unlisted Options @ \$1.00<br>expiry 15/09/2021<br>3. 1,000,000 Unlisted Options @ \$1.25<br>expiry 15/09/2022 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Non Renounceable Rights Issue Entitlements in accordance with the Offer Document dated 21 October 2019.   |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
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|---|-----|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided?                      | N/A |

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+ See chapter 19 for defined terms.